



# Nuckolls County Board Minutes



## JANUARY 7, 2016 PROCEEDINGS OF THE NUCKOLLS COUNTY BOARD OF COMMISSIONERS

The Nuckolls County Board of Commissioners met Thursday, January 7, 2016 in the Board Meeting Room at the Courthouse, Nelson, Nebraska, per recess of December 21, 2015. Christensen, Zikmund and Corman present for the meeting. The agenda of said meeting was remitted to board members in advance of the meeting and is posted in the County Clerk's office and on the County Website. Clerk Miller announced the 'Open Meetings Act Law' as posted in the Commissioners Board Meeting Room and handouts are available.

The board reconvened at 9:00 a.m. Approving the Agenda change adding the discussion of a Maintenance Plan Project discussion at 11:45 a.m. The time was originally to be for Bockstadter concerning the County Handbook, but Bockstadter could not attend that day. The December 21, 2015 minutes were also included in that approval.

The First order of business is to appoint a new chairman for 2015 under the Reorganizational Meeting. **A motion was made by Christensen to appoint Timothy Zikmund as Chairman of the Board of Commissioners for 2016 and Corman seconded the motion. Christensen and Corman all voted aye, 0 voted nay. Zikmund abstained. Motion carried.**

Chairman Zikmund then took over conducting the meeting. The Reorganizational Meeting continued.

**A motion was made by Corman to approve Resolution 01-16R to Appoint Doyle Christensen as Acting Chairman of the Board of Commissioners for 2016 and Zikmund seconded the motion. Zikmund and Corman all voted aye, Christensen abstained, 0 voted nay. Motion carried.**

**A motion was made by Christensen to approve Resolution 02-16R, Authorizing Deposits Secured by Pledged Assets, which authorizes Vicki K. Ensign to deposit county funds, collected by her in her official capacity in banks in Nuckolls County, Nebraska and Zikmund seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Christensen to approve Resolution 03-16R, Designating Banks and Authorizing County Treasurer to Invest County Funds. The Resolution lists the banks for the Pledged Securities and the amounts for the Treasurer and County Clerk. Corman seconded the motion. Christensen, Zikmund and Corman all voted aye, 0 voted nay. Motion carried**

**A motion was made by Zikmund to approve Resolution 04-16R to Appoint Dr. Blecha as County Physician for 2016 and Christensen seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Corman to approve Resolution 05-16R to Designate the Official County Newspaper as The Superior Express for 2016 and Christensen seconded the motion. Zikmund, Christensen and Corman all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Zikmund to approve Resolution 06-16R to Designate the Official County Newspaper For Publication of Delinquent Tax List as The Nuckolls County Locomotive Gazette for 2016 and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



# Nuckolls County Board Minutes



**A motion was made by Christensen to approve Resolution 07-16R Fixing Rates for Use of County Machinery for 2016 and Corman seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Zikmund to appoint the Board to serve as County Representatives to the following Boards and Christensen seconded the Motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**Timothy Zikmund: Mid-Nebraska Individual Service; 911 Emergency Services Board; & South Central Economic Development District.**

**Doyle Christensen: South Heartland District Health Board; Region III Behavioral Health Governing Board.**

**Danny K. Corman: Midland Area Agency on Aging Advisory Board; Chairman of the Board of Equalization.**

**A motion was made by Corman to reappoint Sheriff Brad Baker as Emergency Manager for the year 2016 and Zikmund seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** A discussion was held about concern of asking Sheriff Baker to take on too many positions. The overall agreement of the Board was that Baker was doing a good job and they would hold any further discussion in the future, when Baker could be present.

**A motion was made by Corman to reappoint Gary Warren as County Highway Superintendent for 2016 and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Zikmund to reappoint Carrie Miller as County School Superintendent, Nirma Contact Person, Human Resource Manager and Title VI Contact Person and Christensen seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Christensen to appoint Sara Bockstadter, Royce Gonzales Jean Stichka and James Bolte as the County Medical Insurance Committee and Zikmund seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.** Miller presented a letter from Stichka requesting to be relieved from the Insurance, Wellness, Safety and Election Committees. The Board asked Miller to contact all departments to seek out individuals to fill these positions.

**A motion was made by Corman to reappoint Ken Himmelberg as the County Representative to the RC&D Trailblazer and Zikmund seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Christensen to Adopt the County Board of Commissioners 2016 Dates for the Board of Commissioners Meetings and the Board of Equalization Meetings. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Corman to appoint Nick Elledge as Nuckolls County Weed Superintendent. Seconded by Christensen. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Christensen to Designate the County Website as an additional means of providing public notice of County Board Meetings and County Board Agenda's and miscellaneous notices to the public and Zikmund seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay.**



# Nuckolls County Board Minutes



**Motion carried.** Christensen inquired how user friendly the County Website was and if it could be used as a tool to make Commissioner Meetings more environmentally friendly. Miller explained that the County Website was more for public information but was aware of other counties using electronic meeting programs and would contact them for more information.

U.S. Marshal Chris West introduced himself to the Board. West was doing a Courthouse Security Evaluation and said he should have a finished report in 2 weeks.

Gary Warren, Highway Superintendent and Cindy Buescher, Executive Secretary, and Jeff Wagner of Mainelli Wagner & Associates met with the Board to give the weekly update on the road department. Their discussion included; members of the road department assisting with courthouse maintenance, servicing machinery and blading the roads. Warren explained with the weather the guys could not work on their tree cutting projects so they were catching up on shop tasks.

Bid letting for asphalt on Project #522 was tabled on December 21, 2015. **A motion was made by Corman to Accept the Bid from Woerner Construction. Originally the Bid was \$265,472.03. Wagner and Warren explained they removed items 1-7 and 1-10 from the Proposal making the final Bid \$244,898.03. Motion was seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Elected Officials and deputies at this time joined the meeting to have an open discussion about the Sick Leave Bank. Dan Judy asked the board to review the Sick Leave Bank Policy. Judy felt that employees earn their sick leave and should have the right to choose who they donate their time to. Discussion concluded that the Sick Leave Bank Policy would remain as it is to protect the interest of all employees who should find themselves in need of its use.

**A motion was made by Corman to Approve ACS Maintenance Renewal Contract. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**County Court, Clerk of the District Court, County Treasurer, County Clerk, Sheriff, and County Weed Sup't all submitted the December 2015. County Board Reports to the Board. A motion was made by Zikmund to accept all the Board Reports as submitted and Corman seconded the motion. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

Debbie Klein and the board discussed how the Janitorial duties would be handled in Klein's absence. It was decided a list of approved fill in employees would be made and the individuals would make \$11.00.

Veterans Service Officer Kotienk was not present but had previously discussed having a second person approved to fill in when Kotienk was unavailable. The board decided that it was acceptable to ask Chuck Tuttle to open the Vets Service Office when Kotienk and Buresh were unable to.

**At 12:50 p.m. a Motion was made by Corman to enter into Executive Session for Personnel Reasons. Included were the Board members and Clerk Miller. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**A motion was made by Corman to re-enter regular session at 12:58 p.m. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**



# Nuckolls County Board Minutes



Dave Gebers met with the Board on behalf of the Village of Nora. He presented the Village Meeting Minutes that expressed concern for the condition of the paved road running South out of Nora. The County had fixed the road in 2007 and it was getting rough again. Warren explained that it was a federally funded project and all the federal funds for project like this have since been taken away. After discussion it was decided that the County would try to include the project and purchase the material at same time as other projects to make the materials more affordable.

Elected Officials and some employees joined the meeting for a discussion of finding moisture in the vault in the basement. The board decided to purchase a dehumidifier for the vault and Miller would contact Steamatic, the company who did the recent mold remediation in the basement.

**At 1:45 p.m. Christensen made a motion to enter Executive Session with the board and Miller for Personnel Reasons. Seconded by Zikmund. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

**At 2:05 p.m. Zikmund made the motion to re-enter regular session. Seconded by Corman. Corman, Zikmund and Christensen all voted aye, 0 voted nay. Motion carried.**

There being no further business the meeting was recessed at 2:05 p.m. until Monday, January 11, 2016.

Timothy Zikmund, Chairman  
By: Carrie Miller, County Clerk

The following claims were approved:

Aus Des Moines Mc Lockbox	\$	268.00
As Central Services	\$	532.00
Donna Boeka	\$	210.67
Business World Products	\$	246.10
Casey's General Stores, Inc.	\$	519.01
Cash-Wa Candy Company	\$	132.92
Central Nebraska Co Assessors Assn	\$	20.00
Doyle Christensen	\$	19.70
City Of Nelson	\$	1,432.03
Clay County Sheriff	\$	180.00
Consolidated Management Company	\$	371.00
Cooperative Producers Inc.	\$	832.99
Crete Area Medical Center	\$	109.20
Culligan Of Hastings	\$	133.60
Dept. Correctional Svcs	\$	598.22





# Nuckolls County Board Minutes



Virginia Drohman	\$ 96.00
Druid's Electric, Inc.	\$ 13,732.30
Eakes Office Solutions	\$ 1,206.65
Election Systems & Software	\$ 968.12
Eletech, Inc.	\$ 382.21
Vicki Ensign	\$ 114.80
Crystal Fangmeier	\$ 56.77
Selma Ferguson	\$ 72.00
Galls, LLC	\$ 136.51
Germer Murray & Johnson	\$ 2,059.96
Glenwood Telecommunications Inc.	\$ 464.77
Royce Gonzales	\$ 101.78
Hall County Corrections	\$ 2,441.47
Harlan County Sheriffs Office	\$ 18.50
Karen Harrington	\$ 12.00
Holiday Inn Kearney	\$ 1,999.00
Hometown Leasing	\$ 767.60
James Jirovec Dental	\$ 107.00
Kitty Rose	\$ 66.00
Robert Kotinek	\$ 103.52
Marilyn Krotzinger	\$ 60.00
James R. Marr	\$ 156.00
Menards - Hastings	\$ 109.70
Microfilm Imaging Systems Inc.	\$ 90.00
Carrie Miller	\$ 111.15
Mips Inc.	\$ 2,504.83
Janice E. Murray	\$ 72.00
Ne Association Of County Treasurers	\$ 75.00
Ne Health & Human Services	\$ 90.00
Nuckolls Co. Clerk Of Dist. Court	\$ 244.00
Nuckolls County Court	\$ 68.00
Nuckolls County Locomotive-Gazette	\$ 63.75
Nuckolls County Treasurer	\$ 138,037.00
Petro-Plus, Inc.	\$ 53.00
Henry D. Pierce	\$ 779.90
Quill Corp.	\$ 105.84
Ramada Inn	\$ 83.00
Rasmussen Mechanical Services, Inc.	\$ 1,953.66
Ray's Auto Sales	\$ 126.35
Republic County Sheriff Department	\$ 1,710.00
Susan Rogers	\$ 114.80
Saline County Law Enforcement Center	\$ 1,260.00
Shopko Stores Operating Co., LLC	\$ 127.97
Skalka & Baack Law Firm	\$ 546.33
Sourcegas Distribution LLC	\$ 572.31
South Central Electric	\$ 2,700.00
Stanard Appraisal Service Inc.	\$ 6,926.00



# Nuckolls County Board Minutes



Joseph Sullivan	\$ 96.00
Superior Ace Hardware	\$ 117.76
Superior Publishing Co., Inc.	\$ 285.07
Theobald Law Office	\$ 1,997.35
Doris Thornberry	\$ 17.00
Charles Tuttle	\$ 300.00
UNL Southeast Research & Extension	\$ 168.30
U.S. Bank Card Member Service	\$ 144.08
Verizon Wireless	\$ 2.80
Walt's Furniture	\$ 1,005.00
Diana L Wehrman	\$ 132.13
Mary Wheeland	\$ 15.00
Windstream Nebraska Inc.	\$ 1,567.25
Woodward'S Disposal Serv, Inc.	\$ 25.00
Ace Irrigation & Mfg. Co. Inc.	\$ 7,344.96
American First Aid & Safety	\$ 38.07
Auto Glass Experts LLC	\$ 35.00
Barco Municipal Products Inc.	\$ 319.35
Jerry Bargaen	\$ 36.00
Cindy Buescher	\$ 92.11
C & M Supply, Inc.	\$ 5,004.11
Cash-Wa Candy Company	\$ 87.15
City Of Nelson	\$ 429.15
City Of Superior Utilities	\$ 231.20
Crop Production Services, Inc.	\$ 71.19
Deweese Sand & Gravel Inc.	\$ 8,598.76
Eakes Office Solutions	\$ 178.16
Eggers Motor Service & Sales	\$ 158.13
Paul Faimon	\$ 18.00
Holiday Inn Kearney	\$ 399.80
Hometown Leasing	\$ 145.70
John Deere Financial	\$ 373.89
Kenny's Lumber And Farm Supply, Inc.	\$ 18.38
KRFS	\$ 250.00
Lawrence Village	\$ 37.40
Lawson Products, Inc.	\$ 91.22
Lyle Signs Inc.	\$ 178.35
Mainelli Wagner & Associates, Inc.	\$ 1,000.00
Mainelli Wagner & Associates Inc.	\$ 4,175.00
Matheson Tri-Gas Inc.	\$ 299.59
Nebraska Salt & Grain Co	\$ 2,854.80
NMC Exchange LLC	\$ 8,424.43
Petro-Plus, Inc.	\$ 45.00
Murphy Tractor & Equip/Power Plan	\$ 5,387.21
Quill Corp.	\$ 94.53
R & K Services, Inc.	\$ 399.66
Norman Reeve	\$ 12.00



# Nuckolls County Board Minutes



Ruskin Village	\$	30.70
Shopko Stores Operating Co., LLC	\$	20.00
Sourcegas Distribution LLC	\$	360.55
South Central Public Power District	\$	1,246.50
Superior Ace Hardware	\$	291.79
Superior Motor Parts, Inc	\$	565.44
Superior Outdoor Power Center, Inc.	\$	56.55
Superior Publishing Co., Inc.	\$	126.17
Tom A. Wilson	\$	25.00
Windstream Nebraska Inc.	\$	178.46
Mid-American Benefits, Inc.	\$	49,244.09
City Of Superior Utilities	\$	360.00
Danny Fuller	\$	210.00
Barbara Hyde	\$	330.00
Windstream Nebraska Inc.	\$	446.51
Fairfield Inn \$ Suites	\$	299.85
Ramada Inn	\$	128.00
Crop Production Services, Inc.	\$	71.19
Henry D. Pierce	\$	3,593.01
South Central Public Power District	\$	216.93
Windstream Nebraska Inc.	\$	336.84
<b>TOTAL</b>	\$	300,191.61



# Nuckolls County Board Minutes







# Nuckolls County Board Minutes





# Nuckolls County Board Minutes





# Nuckolls County Board Minutes

